

## **MINUTES**

### **MONTANA SENATE 65th LEGISLATURE - REGULAR SESSION**

#### **COMMITTEE ON FINANCE AND CLAIMS**

**Call to Order:** Chair Llew Jones, on April 4, 2017 at 9:35 AM, in Room 317 Capitol

#### **ROLL CALL**

**Members Present:**

Sen. Llew Jones, Chair (R)  
Sen. Frederick (Eric) Moore, Vice Chair (R)  
Sen. Duane Ankney (R)  
Sen. Mary Caferro (D)  
Sen. Terry Gauthier (R)  
Sen. David Howard (R)  
Sen. Douglas (Doug) Kary (R)  
Sen. Bob Keenan (R)  
Sen. Mike Lang (R)  
Sen. Mary McNally (D)  
Sen. Albert Olszewski (R)  
Sen. Ryan Osmundson (R)  
Sen. Mike Phillips (D)  
Sen. Jon C. Sesso (D)  
Sen. Cary Smith (R)  
Sen. Jeffrey W. Welborn (R)  
Sen. Lea Whitford (D)  
Sen. Cynthia Wolken (D)

**Members Excused:** None

**Members Absent:** None

**Staff Present:** Prudence Gildroy, Committee Secretary  
Julie Johnson, Legislative Branch  
Kris Wilkinson, Legislative Branch

**Audio Committees:** These minutes are in outline form only. They provide a list of participants and a record of official action taken by the committee. The link to the audio recording of the meeting is available on the Legislative Branch website.

#### **Committee Business Summary:**

**Executive Action:** HB 44 Be Concurred In As Amended; HB 70 Be Concurred In; HB 77 Be Concurred In As Amended; HB 123 Be Concurred In As Amended; HB 372 Be Concurred In; HB 383 Be Concurred In

**EXECUTIVE ACTION ON HB 44**

00:01:09     **Motion:** Sen. Moore moved that **HB 44 BE CONCURRED IN.**

Moore HB 44

00:01:11     **Motion:** Sen. Wolken moved that **HB 44 BE AMENDED.**  
**EXHIBIT**(fcs70a01)

**Discussion:**

00:01:14     Sen. Wolken  
00:01:48     Sen. Kary  
00:01:52     Sen. Wolken

00:02:19     **Vote:** Motion carried unanimously by voice vote.

00:02:24     **Motion/Vote:** Sen. Moore moved that **HB 44 BE CONCURRED IN AS AMENDED.** Motion carried unanimously by voice vote. Sen. Osmundson will carry the bill.

**EXECUTIVE ACTION ON HB 70**

00:02:46     **Motion:** Sen. Moore moved that **HB 70 BE CONCURRED IN.**

**Discussion:**

00:02:55     Sen. Olszewski  
00:03:35     Sen. Caferro

00:04:29     **Vote:** Motion carried unanimously by voice vote. Sen. Caferro will carry the bill.

**EXECUTIVE ACTION ON HB 77**

00:04:46     **Motion:** Sen. Moore moved that **HB 77 BE CONCURRED IN.**

00:04:59     **Motion:** Sen. Osmundson moved that **HB 77 BE AMENDED.**  
**EXHIBIT**(fcs70a02)

**Discussion:**

00:05:09     Sen. Osmundson

00:05:47     **Vote:** Motion carried unanimously by voice vote.

00:05:55     **Motion:** Sen. Moore moved that **HB 77 BE CONCURRED IN.**

**Discussion:**

00:06:07 Julie Johnson, Legislative Services Division (LSD)  
00:06:15 Sen. Osmundson

00:06:29 **Motion:** Sen. Osmundson moved that **HB 77 BE AMENDED CONCEPTUALLY** striking contingent voidness language in Section 49.

**Discussion:**

00:06:50 Sen. Osmundson  
00:06:54 Ms. Johnson, LSD

00:07:29 **Vote:** Motion carried unanimously by voice vote.

00:07:39 **Motion:** Sen. Moore moved that **HB 77 BE CONCURRED IN AS AMENDED.**

**Discussion:**

00:07:45 Sen. McNally  
00:07:57 Ms. Johnson

00:08:17 **Vote:** Motion carried unanimously by voice vote. Sen. Wolken will carry the bill.

**EXECUTIVE ACTION ON HB 123**

00:08:29 **Motion:** Sen. Moore moved that **HB 123 BE CONCURRED IN.**

00:08:34 **Motion:** Sen. C. Smith moved that **HB 123 BE AMENDED.**  
[EXHIBIT\(fcs70a03\)](#)

**Discussion:**

00:09:13 Sen. Smith  
00:09:57 Sen. Sesso  
00:10:07 Sen. Smith  
00:10:21 Sen. Sesso  
00:10:52 Sen. Smith  
00:11:52 Sen. Caferro  
00:12:13 Sen. Smith  
00:13:25 Sen. Caferro  
00:13:43 Sen. Smith

00:13:59 **Vote:** Motion carried unanimously by voice vote.

00:14:11 **Motion/Vote:** Sen. Moore moved that **HB 123 BE CONCURRED IN AS AMENDED.** Motion carried 15-3 by voice vote with Sen. McNally, Sen. Phillips and Sen. Whitford voting no. Sen. Smith will carry the bill.

**EXECUTIVE ACTION ON HB 372**

00:14:40     **Motion/Vote:** Sen. Moore moved that **HB 372 BE CONCURRED IN**. Motion carried 14-4 by voice vote with Sen. Caferro, Sen. McNally, Sen. Phillips and Sen. Whitford voting no. Sen. Olszewski will carry the bill.

**EXECUTIVE ACTION ON HB 383**

00:15:21     **Motion/Vote:** Sen. Moore moved that **HB 383 BE CONCURRED IN**. Motion carried unanimously by voice vote. Sen. McNally will carry the bill.

**ADJOURNMENT**

Adjournment: 9:52 AM

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Prudence Gildroy, Secretary

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Additional Documents:

**EXHIBIT**([fcs70aad.pdf](#))